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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OK

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OFFICES IN:

TAMPA
SUN CITY CENTER
LAND O'LAKES
PLANT CITY

August 10, 2004

Department of State
Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee, Florida 32314

Re: O.M. Griffin Family Limited Partnership

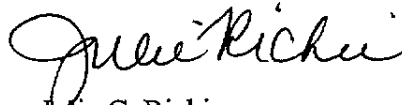
Dear Sir or Madam:

Enclosed please find an original and one copy of a Certificate of First Amendment to Certificate of Limited Partnership of O.M. Griffin Family Limited Partnership. Please file the original Certificate of First Amendment and date stamp the copy and return it to our office in the postage paid envelope provided. Also enclosed is a check in the amount of \$52.50 to cover the filing fee for the Certificate of First Amendment.

Additionally, enclosed please find the 2004 Limited Partnership Annual Report for O.M. Griffin Family Limited Partnership, along with a check in the amount of \$526.25 to cover the cost of the filing fee.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,



Julie C. Richie
Legal Assistant to Christopher H. Norman

CHN/jcr
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF FIRST AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
O. M. GRIFFIN FAMILY LIMITED PARTNERSHIP**

Pursuant to the provisions of Florida Statute Section 620.109, O.M. Griffin Family Limited Partnership ("the Partnership"), a Florida limited partnership, whose Certificate of Limited Partnership was filed with the Florida Department of State on January 3, 2000 ("the Certificate of Limited Partnership"), and who was assigned document number A00000000019 by the Florida Department of State, adopts this Certificate of First Amendment to Certificate of Limited Partnership ("Certificate of Amendment").

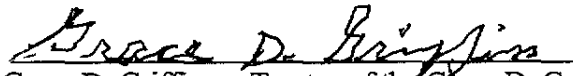
FIRST: Article 3 of the Certificate of Limited Partnership is amended as follows:

The name and address of the agent for service of process on the Partnership is Christopher H. Norman, Esquire, 315 South Hyde Park Avenue, Tampa, Florida 33606.

SECOND: Article 4 of the Certificate of Limited Partnership is amended as follows:

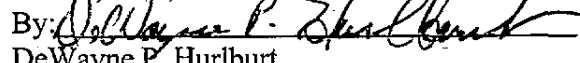
As of March 22, 2004, O & G, LLC, a Florida limited liability company, was admitted as the sole general partner of the Partnership; accordingly, the name and business address of the general partner is now O & G, LLC, 13174 East Highway 92, Dover, Florida 33527. *204-16077*

THIRD: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.



Grace D. Griffin, as Trustee of the Grace D. Griffin
Revocable Trust Agreement u/a/d September 18, 1999,
as a former General Partner

O & G, LLC, as new General Partner

By: 
DeWayne P. Hurlburt,
as its Manager and President



Christopher H. Norman, Esquire,
as Registered Agent

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